

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 23, 2009
GENERALIZED SUMMARY**

Councilor Levine called to order the special session of the Hamilton County Council at 9:35:00 a.m. Those in attendance were Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Robin Mills.

NEW BUSINESS

Councilor Beaver moved to approve minutes of November 30, 2009. Councilor Hiatt seconded the motion. Motion carried 5-0.

Councilor Schwartz moved to allow hiring of Parks and Recreation Part Time Employee 106.000.000.1300 at \$12 per hour immediately. Councilor Levine seconded the motion. Motion carried 5-0.

Councilor Hiatt moved to approve County General Assessor 144 Amendment Field Appraiser 101.001.000.1047, COMOT F at \$32,709. Councilor Schwartz seconded motion. Motion carried 5-0.

Councilor Hiatt moved to approve County General Prosecutor 144 Amendment: Part Time 101.031.000.1300 \$10 per hour; Deputy Prosecutor (DPD) 101.031.000.1008 for \$45,816; Deputy Prosecutor (DPF) 101.031.000.1020 for \$56,387; Deputy Prosecutor (DPD) 101.031.000.1025 for \$45,816 and Deputy Prosecutor (DPF) 101.031.000.1028 for \$56,387. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Beaver moved to approve County General Sheriff 144 Amendment Detective Sergeant POLE B 101.037.000.1043 for \$56,838. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Hiatt moved to approve Emergency Telephone E911 144 Amendment Shift Differential Fifty Cents 119.000.000.1408. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Schwartz moved to approve Deferral Fund 144 Amendment Part Time 378.000.000.1300 for \$10 per hour. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver moved to approve County General Auditor transfer of funds: from 101.003.000.1300 Part Time \$12,000 to 101.003.000.3822 Other Contracts \$12,000 and 101.003.000.2001 Office Supplies \$2,235 to 101.003.000.3822 Other Contracts \$1,910, 101.003.000.4003 Office Machines \$325. Councilor Schwartz seconded the motion. Motion carried 5-0.

Councilor Hiatt moved to approve the following 2010 reductions. Councilor Beaver seconded the motion. Motion carried 5-0. **101 County General: County Assessor** 001.000.3601 Postage \$17,025, **Aviation** 002.000.3601 Postage \$500; **Circuit Court** 007.000.3601 Postage \$1,438; **Clerk** 009.000.3601 Postage \$120,000; **Human Resources** 016.000.3601 Postage \$267; **Court Administration** 018.000.3601 Postage \$100; **ISSD** 020.000.3601 Postage \$800; **Drainage Board** 021.000.3601 Postage \$4,000; **Election** 023.000.3601 Postage \$16,000; **Emergency Management** 024.000.3601 Postage \$200; **Planning** 030.000.3601 Postage \$1,000; **Prosecutor** 031.000.3601 Postage \$9,193; **Prosecutor 4-D** 033.000.3601 Postage \$3,329; **Recorder** 035.000.3601

Postage \$11,728; **Safety Risk** 036.000.3601 Postage \$100; **Sheriff** 037.000.3601 Postage \$5,000; **Superior Court No. 2** 040.000.3601 Postage \$287; **Superior Court No. 4** 042.000.3601 Postage \$119; **Surveyor** 044.000.3601 Postage \$500; **Treasurer** 045.000.3601 Postage \$54,212; **Veteran's Service** 049.000.3601 Postage \$700; **Voter's Registration** 051.000.3601 Postage \$19,004; **Weights & Measure** 053.000.3601 Postage \$200 and **102 Highway Fund** 000.000.3601 Postage \$2,000; **105 Health Fund** 000.000.3601 Postage \$5,665; **117 LEPC Fund** 000.000.3601 Postage \$400; **290 County Drug Free Community Fund** 000.000.3601 Postage \$500; **378 Deferral Program Fund** 000.000.3601 Postage \$3,215. Motion carried 5-0.

ANNOUNCEMENTS

- Councilor Levine stated there will be an Executive Session on January 6, 2010, at 6:30 p.m. in Conference Room 1A to discuss personnel.

The meeting was duly adjourned.

Those Councilor members present then attended a Criminal Justice Task Force update presentation on "Jail Crowding" .

Those present:

David Weiser
Doug Carter, Sheriff
Colten Elbrecht, Student

Jeanette Kassabaum, Council Attorney
Al Patterson, Parks & Recreation

President

Auditor